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STATE OF DELAWARE
BOARD OF VETERINARY MEDICINE

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PUBLIC MEETING MINUTES:	BOARD OF VETERINARY MEDICINE
MEETING DATE AND TIME:	Tuesday, June 13, 2017 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES FOR APPROVAL:	August 8, 2017

MEMBERS PRESENT

Erin Whaley, DVM, President
Lisa Garrison, LVT
Danielle Downs, VMD
Patricia Ennis, Public Member

MEMBERS ABSENT

Joanna Miller, LVT, Vice President
Ann Sellers, Public Member
Craig Stonesifer, DVM

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General
Bryan Stone, Administrative Specialist II

ALSO PRESENT

Matthew Jones

CALL TO ORDER

Dr. Whaley called the meeting to order at 1:01 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the May 09, 2017 meeting. Dr. Whaley made a motion, seconded by Ms. Ennis to approve the minutes from May 09, 2017. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Review and Signing of Final Order for Matthew Jones

The Board reviewed and signed the final order for Matthew Jones.

Review of Veterinarian Application for Dr. Patricia Lazik

The Board reviewed the Veterinarian Application for Dr. Patricia Lazik. Dr. Whaley made a motion, seconded by Dr. Downs to approve the Veterinarian Application for Dr. Patricia Lazik. By unanimous vote, the motion carried.

NEW BUSINESS

Discussion of Licensure by Reciprocity for Veterinary Technicians

The Board discussed licensure by reciprocity for veterinary technicians. Dr. Whaley made a motion, seconded by Ms. Ennis to deny the request for consideration to approve veterinary technicians who have not graduated from a AVMA accredited school. By unanimous vote, the motion carried.

Ratification of Veterinary Application(s)

Dr. Whaley made a motion, seconded by Ms. Ennis to ratify all of the following veterinary applications. By unanimous vote, the motion carries.

Overby, Chesley D.
Calley, Robert Martin
Schinner, James Robert, Jr
Knight, Meghan Noelle
Shonts, Jennifer E.
Raygor, Lindsay Jo
Bye, Sarah

Evans, Rebecca Ann
Conniff-Rafalko, Kristen M
Scalia, Kristen Mollmann
Zhang, Grace Guosui
Mitchell, Callie Jean
Spring, Kathenne A
Brown, Kara A.

Siegfried, Kimberly
Beresin, Zachary Ivan
Johnson, Andrea Blaire
Shapiro, Stephanie
Rivera, Anahi

Review of Request(s) for Approval of Continuing Education Units

The Board reviewed the request for approval of continuing education units for the 2017 AHVMA Annual Conference. Dr. Whaley made a motion, seconded by Ms. Garrison to approve the request for continuing education units for the 2017 AHVMA Annual Conference. By unanimous vote, the motion carried.

Review of Reactivation Request(s)

The Board reviewed the reactivation request for Matthew Raleigh. Dr. Whaley made a motion, seconded by Dr. Downs to approve the reactivation request for Matthew Raleigh. By unanimous vote, the motion carried.

The Board reviewed the reactivation request for Lisa Hirtle. Dr. Whaley made a motion, seconded by Dr. Downs to approve the reactivation request for Lisa Hirtle. By unanimous vote, the motion carried.

CORRESPONDENCE

Review AAVSB Memorandum

The Board reviewed the AAVSB memorandum.

Review AAVSB Memorandum – President's Annual Update

The Board reviewed the AAVSB presidential annual update.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the board.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, August 8, 2017 at 1:00 p.m. in Conference Room A.

ADJOURNMENT

There being no further business, Dr. Whaley made a motion, seconded by Dr. Downs to adjourn the meeting. By unanimous vote, the motion carried. The meeting adjourned at 1:40 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bryan R. Stone". The signature is fluid and cursive, with the first name "Bryan" being more prominent.

Bryan R. Stone
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.